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## 2009-03-02 Minutes of the Executive Committee of the Academic Senate

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Minutes of the Executive Committee of the Academic Senate

March 2, 2009

St. Mary's 113 B; 1:00 PM

Present: D. Biers, D. Darrow (presiding), G. Doyle, H. Gauder, J. Greenlee, N. Jolani, R. Kearns, L. Laubach, A. Seielstad

Absent: P. Benson, A. Reichle, J. Saliba

Guest: J. Farrelly (Faculty Board)

Opening Prayer: Heidi Gauder opened the meeting with a prayer.

Roll Call: Nine of twelve members of the committee were present.

Approval of Minutes: The minutes of February 23, 2009 were approved as written.

Announcements:

- a. The Academic Honor Code can be gotten to from the UD home page by clicking on "H."
- b. It has been suggested that the Honor Pledge, contained in the Academic Honor Code, be placed in the syllabus of all courses.
- c. Voting for new academic senators is ongoing.

Committee Reports:

- a. Academic Policies Committee – The five page summary of comments received from faculty on the Common Academic Program is on the Senate home page, <http://academic.udayton.edu/senate/>, under Read Senate Documents and The Common Academic Program Feedback Web Site. All 200+ pages of comments will soon be linked from the Senate web page.
- b. Faculty Affairs Committee - none
- c. Student Academic Policies Committee – ERIC (Evaluation, Review, and Innovation Committee) has been formed and will soon be meeting to develop an "improved" student evaluation of teaching form.
- d. Nominating Committee Subcommittee – The subcommittee has reviewed the previous policy for the Academic Senate Nominating and Recruiting Committee. It is doing some revisions to that policy. One change it is promoting is that the committee membership does not have to be academic senators only. The new policy will be delivered to ECAS in 2 – 3 weeks.

Adjournment

The meeting was adjourned at 1:30 pm.

Next Meeting: The next meeting will be Monday, March 9, 2009 at 1:00 pm in St. Mary's 113B

Respectfully Submitted By: George R. Doyle, Jr., Secretary of the Senate